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DADE COUNTY COMMISSION

11

REGULAR MEETING

12

JUNE 3, 2010

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1 MR. RUMLEY: We'll go ahead and call
2 the commission meeting to order. I appreciate all
3 of y'all being here for the work session and staying
4 for the meeting. At this time I would like to ask
5 Robert Goff to lead us in prayer and also the Pledge
6 of Allegiance if y'all will please stand.

7 (Thereupon, the invocation and
8 Pledge of Allegiance were given.)

9 MR. RUMLEY: This is the regularly
10 scheduled meeting of the Dade County Commission
11 which takes place at the same time on the first
12 Thursday of every month. Proper notice of this
13 meeting was given to our legal organ of the Dade
14 County Sentinel and has been posted in the hallway
15 of the Administration Building. At this time I need
16 a roll call. Mr. Lowery?

17 MR. LOWERY: Here.

18 MR. RUMLEY: Mr. Cervelli?

19 MR. CERVELLI: Here.

20 MR. RUMLEY: Mr. Pittman?

21 MR. PITTMAN: Here.

22 MR. RUMLEY: Mr. Goff?

23 MR. GOFF: Here.

24 MR. RUMLEY: The chair is present.

25 The reading of the minutes of the May

1 2010 minutes of our regular meeting will not be
2 required since all Commissioners have been furnished
3 copies in advance. All of you did agree that you
4 did have copies in the work session. The minutes
5 are public record and are available in the office
6 five days a week or even on Saturdays and Sundays.
7 If you call me, I'll get you a copy of it, I promise
8 you. The minutes are included in the consent
9 agenda. At this time I would like to have Don read
10 the consent agenda, go over it.

11 MR. TOWNSEND: The approval of the
12 previous meeting minutes, approval of appointment of
13 Laura Holder for the Board of Assessors to replace
14 John Bradbury whose term is expiring, approval of a
15 S.P.L.O.S.T capital improvement for emergency
16 services, which is for the North Dade ASTRO Repeater
17 and Microwave Implementation which includes the
18 project management engineering site development
19 system testing and warranty services at a cost of
20 \$116,397; Ordinance 06-03-10, which is amending the
21 Soil Erosion and Sedimentation Control. This is the
22 second reading and final required reading for these
23 changes to take effect; the Georgia Forestry
24 Commission, Forestland Assessment at ten cents per
25 acre for -- at a current rate that equals \$6,531 and

1 the annual employee health insurance renewal with \$5
2 increases to both plans 4501, 4503 for both employee
3 and family and under plan 4503 a \$20 copay for
4 employee and \$10 increase for family. I believe
5 that's it. Oh, sorry, and a logging permit
6 application fee of \$50 for the permit fee.

7 MR. RUMLEY: Any questions for Don?

8 MR. GOFF: No.

9 MR. RUMLEY: If not, I'll entertain a
10 motion to approve the consent agenda.

11 MR. LOWERY: I make a motion we approve
12 the consent agenda.

13 MR. RUMLEY: Do I hear avsecond?

14 MR. GOFF: I'll second.

15 MR. RUMLEY: I'll call the roll.

16 Mr. Cervelli?

17 MR. CERVELLI: Yes.

18 MR. RUMLEY: Mr. Goff?

19 MR. GOFF: Yes.

20 MR. RUMLEY: Mr. Lowery?

21 MR. LOWERY: Yes.

22 MR. RUMLEY: Mr. Pittman?

23 MR. PITTMAN: Yes.

24 MR. RUMLEY: The chair votes yes.

25 We'll move down to number two, item A,

1 district commissioner's committee reports. Lamar.
2 we'll start with you.

3 MR. LOWERY: Well, we've -- me and Ted
4 went down yesterday. It was last night, wasn't it?
5 We went down last night and toured the courthouse
6 and talked to one of the contractors. We're talking
7 about the new courthouse. Last time it got reported
8 in the paper that I was talking about the old
9 courthouse. We're talking about the new
10 construction on the new courthouse down here.

11 So they have got -- the roof is
12 99 percent done. They're still sealing around some
13 of the piping going to the heating and
14 air-conditioning units. There actually is some
15 sheetrock starting to be hung, so the building is
16 progressing nicely. One of our contractors is Billy
17 Reeves and he's really doing a good job. He made a
18 comment that really stuck with me last night. He
19 said, you know, he's watching out for us to help
20 save money. He said, you know, this is my money,
21 too, and that's the kind of attitude we like to see.

22 MR. RUMLEY: Because he is a local
23 contractor. He is one of our HVAC people if you
24 don't know Billy. Most of you do. He's local.

25 MR. LOWERY: That's all I have on

1 buildings.

2 MR. RUMLEY: Scottie?

3 MR. PITTMAN: First thing, I would like
4 to congratulate the seniors, class of 2010. They
5 graduated last Friday night. I had a nephew and a
6 cousin that graduated. I wish them the best of
7 luck.

8 As far as Sand Mountain, the road crew
9 is out mowing. They've got all the roads mowed.
10 They've moved on to Lookout Mountain. I think
11 they've got Head River done and they're in the New
12 Salem area. The transfer station, we had the new
13 cardboard packer installed and it is operational.
14 The older packer -- I think Billy said the bales in
15 the old packer come out around 700 pounds. The new
16 packer averages around 1,100, 1,200 pounds, so we're
17 getting almost twice as much cardboard in the same
18 size bale, so that means less trips to Chattanooga
19 and more money on the way back, so it's really a
20 good deal.

21 Also, I talked with Ms. Abercrombie.
22 She is the assistant principal at Davis. She's
23 interested in redoing the baseball field in the
24 bowl, which what the bowl is, anybody that didn't go
25 to Davis, it's the parking area down behind Davis.

1 It's down in a bowl. They've turned it into a
2 gravel parking lot now. She's wanting to come back
3 in and put topsoil down and build the baseball field
4 back. So if anybody knows where she could get about
5 four loads of topsoil for free, that would be really
6 good for the school system. I think that's all I've
7 got.

8 MR. RUMLEY: I might add that compacter
9 that we're talking about, we looked -- the old one
10 was -- it's right on the verge. We've probably got
11 another year or so out of it and we've already had
12 to spend some money on it. We shopped around. As
13 you know, Billy is pretty tight with money. This
14 was a used one we found. It's practically new and
15 it came with a real good warranty from the company.
16 They're quite expensive when you buy them new, but
17 this one here saved us a lot of money. It will pay
18 for itself in just a little bit. I'm sorry. Go
19 ahead, Robert.

20 MR. GOFF: That's fine until you called
21 Billy tight. That hurt.

22 I would like to start off tonight by
23 saying how much I appreciate John Bradbury for
24 serving on the Assessor Board from the south end of
25 the county. As Don read the consent agenda, he does

1 not wish to be reappointed there and what I would
2 say to people is, you know, there's a lot of boards
3 that are active in the county. Most of these people
4 are doing a thankless job. They really do need to
5 be thanked once in a while, I guess, instead of
6 criticized. So when you see somebody working on a
7 board, remember they're doing it for us, the
8 citizens. They're making sure that government works
9 as well as it can and especially on the Assessor's
10 Board. There's not people jumping out of the
11 woodwork and saying, here, put me on it. I do thank
12 Ms. Holder for taking that on and I hope that she
13 does well.

14 I'm going to take up just a little bit.
15 I know our sheriff was here and was getting really
16 red faced and I'm going to pick up just a little bit
17 because I too heard something about the pavilion.
18 It's news to a lot of people when we say the
19 pavilion at the soccer field. I don't have a
20 problem with anybody in the county, whether it's a
21 government official if they have money or private
22 citizens or businesses, if they want to build
23 something for our kids, that's one of the greatest
24 things I think they could do. I say almost every
25 month you can go down there any season of the year,

1 soccer, baseball, football, whatever and you'll find
2 two and three, 400 kids sometimes and their parents.
3 And I want to tell you, those kids could be anywhere
4 and many kids are everywhere, but they're down there
5 doing something constructive in their life. But
6 this is coming from the sheriff's department. It is
7 a pavilion much like the ones at the Jenkins Park up
8 by the stage. It's not an enclosed -- enclosure and
9 there are many people that are donating, as he said,
10 many businesses. One business here in Trenton, the
11 concrete, they donated part of the concrete.

12 I would just urge citizens to call and
13 find out what's going on before the blogs start and
14 the criticism and the festering and all this starts
15 and find out what's really going on because when
16 it's all said and done, the county will have very,
17 very little in that, if any, out of county money
18 because it is federal money that a lot of the
19 drug -- it's from the Drug Education Fund is what's
20 building that. So please, you as a citizen, if you
21 hear these things, just give them my number. Give
22 them our number here so we can try to get people
23 accustomed to finding out what's going on because
24 there's people out there that just really have to
25 know. Inquiring minds want to know, but I would

1 rather them know the truth than 15 things that are
2 untrue. So I'm with the sheriff on that. It can
3 kind of rub you the wrong way to try to do something
4 good and people out there that are criticizing it.

5 But also the roads over -- if you don't
6 live or come over Byrds Chapel or Daniels Road,
7 probably all of you have at one time or another, I
8 would like to say thank you to the GDOT finally.
9 What happened, where the interstate bridges come
10 over on both of those roads, if you ever traveled
11 them and you went just a little bit faster than
12 maybe you should and really you didn't have to be
13 much over if you're like some among us, I think
14 their heads hit the top of their truck when they
15 were going over. It was almost a speed hump and I
16 got several questions from people that have to
17 travel that every day.

18 And finally GDOT got out with their
19 grinder because it is their right-of-way. It's
20 right at the end of the concrete bridge over both
21 roads. So they got up and took care of that and I
22 have heard a couple of good compliments from people
23 down there that can come over it now without blowing
24 their tires and dragging their trailer hitches and
25 everything else. So that's a good thing. Billy, I

1 think you got credit for it and didn't call me and
2 that hurt. That really did.

3 I would like to invite everybody this
4 Saturday if you're looking for a good lunch, go to
5 the Rising Fawn South Dade Community Center from
6 12:00 until double question mark and that is the
7 community center and the fire department. They do
8 this every year. So go down and support and get you
9 a good lunch out of that. And finally, if you look
10 out at the gazebo when you walk out tonight, the
11 pole is gone. You won't have to look at the old
12 pole up next to it, so we're working on that.
13 Thanks to everybody that's helped with that. That's
14 it.

15 MR. RUMLEY: Is that it?

16 MR. GOFF: Unless you want me to take
17 an offering.

18 MR. RUMLEY: Well, it may come down to
19 that. I only had about three complaints on those
20 two bridges and there was some little kids on the
21 back of the buses that likes to ride on the rear
22 axle of the bus and when they hit, their heads don't
23 go up and bounce because they were seeing how far
24 they could go up before they hit the ceiling. But
25 that's something that's been needed for years.

1 MR. GOFF: It took us a while to get
2 it, two or three trips to Atlanta.

3 MR. CERVELLI: I thought it was because
4 Preston Daniels complained about it.

5 MR. GOFF: Preston thanked me.

6 MR. RUMLEY: Peter?

7 MR. CERVELLI: I'll give you a
8 financial report. Local option sales tax for -- it
9 seems to have bottomed out, like I've said, over the
10 last several meetings. It doesn't seem to have
11 increased. In fact, it actually went down. We
12 collected \$142,900 approximately and that's a little
13 less than we did in May, which was about \$6,000
14 more. It's actually the second lowest number since
15 January of this year.

16 If you look at the projections, it
17 still says the revenue, local option sales tax is
18 flat even though it dropped for a month. We're
19 really at a cusp here in terms of whether we're
20 going to see more money than we collected last year
21 or actually less money than we collected last year,
22 which was a bad year. Right now we're ahead versus
23 what we collected last year. We collected \$703,000
24 same period last year and \$739,000 this period
25 through May of this year. But it actually could go

1 either way right now. We could start to collect
2 less or more. It's very hard to tell. People are
3 just not spending and it's questionable as to which
4 way it's going to go.

5 S.P.L.O.S.T, equitably we collected
6 \$178,700. We targeted when we built projections
7 about \$210,000 a month, but we've only done that
8 twice since the S.P.L.O.S.T started, so we're about
9 200,000 less than we hoped to collect at this point.
10 So we do need to watch all of our pennies. We need
11 to collect all of our sales tax and we may need to
12 look at mechanisms to do that with the Department of
13 Revenue.

14 On terms of our budget, we closed the
15 April budget. We're always one month behind.
16 Through 67 percent of the year, April revenue was at
17 44 percent. Expenses were at 55.5. So expenses
18 were well below where we hoped they would be. We're
19 in the hole. Like I said, every month is going to
20 get a little bit worse. We're about minus \$480,000
21 of expense versus revenue. We knew that was going
22 to happen. That's an anomaly based on when we
23 collected our property taxes and when the bank in
24 December of last year. So it doesn't get reflected
25 in the revenue for this year, so that number is a

1 little bit misleading. But everybody is managing
2 their budget. I have to admit. And I mean
3 everybody is doing a fine job of controlling
4 expenses.

5 The only thing I want to thank the road
6 crew. They are up on Lookout Mountain right now
7 with tar and graveling roads that need to be done in
8 the New Salem area and I think they're going to be
9 up there a while and I appreciate the work that
10 those guys do. And I also want to thank the
11 Sheriff's Department and the City Police and also
12 the County Commission for the support they gave the
13 Heritage Festival in terms of protection and use of
14 County property. We did insure the County. We did
15 buy a liability policy in case there was an accident
16 on County property. The festival committee did buy
17 a policy to make sure the county was covered. But
18 without the real support and the facilities here, we
19 couldn't have had the festival that we had and I
20 want to thank everybody for doing that.

21 MR. RUMLEY: Okay. Thank you, Peter.
22 That was one of the first things on my notes here
23 that I wanted to say thank you and appreciation to
24 all the Downtown Development people, the Chamber and
25 Butch and his wife and everybody because it

1 really -- the first event really went over well. If
2 you didn't show up or didn't come to it, you missed
3 something, especially right at the end. The Air
4 Force Band was amazing to me. I had never heard
5 anything like that. Hopefully, we can get more
6 people involved in it next year, more volunteers. I
7 think you've already started having a meeting or
8 two.

9 MR. CERVELLI: We've got one on Monday.

10 MR. RUMLEY: Well, that's what I mean.
11 As they go through, you know, this process, keep up
12 with and anyone that wants to help, don't wait until
13 the last minute to put your ideas in. Come to these
14 meetings. I'm sure they're advertised.

15 MR. CERVELLI: Well, they're not
16 advertised, but I'll advertise it. We're having a
17 meeting at 1:00 at the Chamber and we'll be talking
18 about how we want to organize for next year
19 basically.

20 MR. RUMLEY: I do appreciate it and I
21 know people in Dade County do appreciate it, all the
22 hard work.

23 This month we've been working on a lot
24 of things and, of course, it's all budget, budget,
25 budget, but this is a thing -- I've had three

1 meetings with these people pertaining to possibly a
2 clinic, a small clinic in one of our government
3 offices. Other counties are doing this. I'm not
4 saying we're going to do it, but from the numbers
5 that they're showing us and showing me, as far as
6 just on the prisoners that we have over here
7 receiving medical care now, it can really save us a
8 tremendous amount of money year-to-year. Also, they
9 are actually -- Walker County is doing it now.

10 For the government employees pertaining
11 to our health insurance, they're actually able to
12 write prescriptions, the blood pressure medicine, do
13 any kind of lab tests that we would have to actually
14 go outside and have done. So it's just something
15 we're working on. It's not a done deal, but I
16 wanted to bring you up on it in case you hear rumors
17 in the county. We're going to weigh this thing out
18 possibly in the next commission meeting or the next
19 to see if it's feasible. Right now it really
20 looks -- the counties I've called, they're blown
21 away with the money they've saved. Some of them
22 have been involved in it three years, four years, so
23 just to bring you up-to-date on that.

24 Canyon Estates over here, we've got --
25 we did clean another ditch out over there, a runoff.

1 We're trying to actually prepare for the flooding
2 that possibly may come in over here, hurricane
3 season, whatever. The big thing is right now, I've
4 talked to the Corps of Engineers. We've got to
5 clean the slew out from Piney Road all the way down
6 to the creek because now there's no banks. It's
7 just totally run wild and it's backing water up. So
8 Bruce and I have been working on this. It's going
9 to be kind of a process to do this, more so than we
10 thought. We see the light at the end of the tunnel,
11 so hopefully we can get in there and do that. It is
12 very critical, not only to the people's houses, but
13 to our road, which we stand a chance of losing the
14 bridge there at Piney. Anyway, we're working on
15 that.

16 We had our regional commission meeting
17 that I attend every month. It was discussed and, of
18 course, this past legislation, Senate house bill
19 that allows the counties to levy a one-cent sales
20 tax throughout for roads and bridges in the county.
21 Now, this is not -- you can't keep this all to your
22 one county, but to 15 counties in our regional
23 development -- regional commission and I did
24 understand the governor did sign that. I think he
25 signed it yesterday. Did you get that E-mail? I

1 got it early this morning. Hopefully, that will --
2 of course, it will be a year before we feel the
3 effects of it, but it's going to replace our old
4 LARP money that we used to apply for every year. We
5 would turn in several roads and the State would pick
6 out maybe one out of ten that we could actually do.
7 This is supposed to be the answer to that and we'll
8 have -- if it works like it's supposed to, we'll
9 have more control over that money and more direct
10 input as to what roads we need and what bridges we
11 need to repair. That's hopefully a good thing.
12 That was signed by the governor. It will take
13 effect.

14 I did ask a question and another
15 commissioner actually spoke too and -- you know, if
16 a county wanted to opt out, you know. That's
17 something you can't -- you know, you can't opt out.

18 MR. CERVELLI: Yeah. I don't think you
19 mentioned, but the citizens has to vote on this
20 across the 15 counties.

21 MR. RUMLEY: Yeah. It's going to be a
22 big thing coming up, not on this election, but it's
23 something you'll be reading about.

24 We did get a guardrail up on Hales Gap
25 Road. We've had some accidents up there on the

1 right side coming down. We had to work with the
2 water company on that. We did -- Billy got that up
3 the other day. Those of you who don't know what I'm
4 talking about, there have been some -- unfortunately
5 no loss of life, but for some reason in that one
6 curve, it's been a dangerous -- rain or shine we've
7 had some serious accidents.

8 Back to the -- yeah, the jail, the
9 kitchen, I want to bring you up-to-date on that.
10 This is something that we've been talking about for
11 a long time. Hopefully -- we went over today and we
12 looked the room over for the kitchen for the jail.
13 We're going to start doing our meal, inmate meals
14 and I'm going to try to work with the court schedule
15 as far as -- I don't want to wait until we vacate
16 that building to start it. I would like to start it
17 a couple of months before we move into this building
18 and if we can, you'll probably start seeing some
19 activity over there, but this will save us a
20 tremendous amount on our jail meals. We're
21 averaging spending -- Don, was it 250, 258 last
22 year, \$258,000 I think it was on jail meals just to
23 feed those prisoners over there and we're hoping to
24 cut that in half, possibly -- we might even get it
25 down much more than that. So I'll keep you

1 up-to-date on that. We hope to get on that pretty
2 soon.

3 Other than that, I want to go ahead and
4 do a real quick water report. We did have our first
5 water board meeting with the new board. Before we
6 do it, I would like to thank Jakey Smith and Milton
7 Ownby which were two members that came off the
8 board. We do have a new appointed board and I do
9 want to thank those people that served.

10 MR. CERVELLI: And Ted Dyer.

11 MR. RUMLEY: And Ted Dyer. I'm sorry.
12 I had his name here. Ted Dyer also. He was on
13 there several years. So we've got a new group of
14 people. Actually, it was our second meeting, but it
15 was our first meeting with all. We had to actually
16 meet pertaining to the check signing privileges and
17 just a quick meeting, but our first meeting with all
18 the board members -- let me find my agenda and I'll
19 go over what we discussed.

20 We actually reviewed bids for a new
21 pumping station. The station is about 20, 25 years
22 old going up Lookout Mountain. We did award that
23 bid. It was bid out through the old board, but we
24 did -- the engineer had the bids there. It was
25 \$195,047 went to WF Floyd Construction Company.

1 They were the low bid and that bid was awarded.
2 The -- we talked about the sewer out on Lookout
3 Mountain out in the golf course there at Canyon
4 Ridge. That was kind of a topic we touched on.
5 There was some questions asked about that and I
6 did -- we did authorize the engineer to go ahead and
7 pursue Walker County purchasing those water lines in
8 the subdivision, whatever it would take to purchase
9 those and also absorb that sewer system. In fact, I
10 seen him today. He actually came in the office and
11 he has been in contact with Walker County, so
12 they're moving forward with that. That's been kind
13 of a touchy situation the last few months.

14 We did appoint the officers for the
15 board. We had Billy Pullen -- well, let me just
16 read the board members first. Billy Pullen, Charles
17 Breedlove, Dennis Watson and Eddie Cantrell. Billy
18 Pullen is the north end, Lamar's district. Charles
19 Breedlove is Sand Mountain. Dennis Watson is
20 Lookout. He lives on the bluff out there on
21 Lookout. Eddie Cantrell, he's the South Dade
22 representative. We've got a -- I feel we've got a
23 good board, not that we didn't have before, but it
24 seems like we're going to aggressively move forward
25 with this. Anyway, Billy Pullen is the vice chair

1 and we chose not to really have a treasurer.
2 Actually, we've got a lady that works for the water
3 company and she's getting paid anyway, so she's
4 going to be at our meetings. So the person giving
5 the -- instead of Doug giving the actual financial
6 report, it will be the lady that -- she's kind of
7 like Don. She's the clerk and that way if we've got
8 any questions, she'll be here to answer it because
9 we also voted to change the meeting place at this
10 meeting. Instead of having it in the back of the
11 water company, it will be here in this room. It's
12 the third Friday of every month at 10:00 in the
13 morning and the reason it being at 10:00 -- because
14 I wouldn't mind having it like we do here at 6:00,
15 but for the board members, that's the time that they
16 can be here. And so I want to invite all of you,
17 too. It is an open meeting. Of course, it will be
18 advertised in the paper and on the local television
19 station. We appreciate your attendance.

20 But other than that, the meeting went
21 real well. If you would like to have a copy of this
22 financial report, it's just like ours. It's open
23 records. You can go to the water company and it's
24 just -- they come under the same rules and
25 regulations as the Dade County Commission. It's

1 been that way for years, so any questions that you
2 have, they're open. They're good folks over there.
3 Their hours are 9:00 to 5:00 every day. I don't
4 think they're open on Saturday.

5 Other than that though, I just want to
6 say again I appreciate all the people of Dade
7 Heritage. I appreciate my commissioners. I always
8 try to say that. I appreciate my elected officials.
9 I mean, I really do and you need to -- if you see
10 them out, try to, you know, pat them on the back,
11 tell them you appreciate them. It's a hard job.
12 It's a hard job especially being -- well, the
13 sheriff, superior court clerk, especially during
14 these times because I'm the bad guy, you know, we
15 are, but -- and Don, but they work with us. You
16 just don't know how that -- well, you do. If we
17 were sitting here saying we're going to have a two
18 meal, three meal increase, we would have this room
19 full, you know. But we just -- I just want all of
20 you out there in TV land to understand.

21 Do y'all have anything to add? That's
22 pretty much all I have. I'm here every day in the
23 office. If you need me, 667-8999. Evan knows that
24 by heart. Feel free to call me on my cell and we'll
25 try to help you any way we can. Okay. Let's move

1 down to Don, number four. Well, I'm sorry. Is
2 Barton here tonight, our mayor? I was about to
3 forget him. Okay. We'll move down to Don with our
4 financial report.

5 MR. TOWNSEND: As of May 28th, we had
6 a balance in the general fund of \$876,964; federal
7 asset fund, U.S. Treasuries, \$4,389; special
8 sheriff's fund, \$11,981; drug abuse education fund,
9 43,821; supplemental juvenile services fund,
10 \$15,895; victim assistance fund, \$5,384; jail fund,
11 \$19,869; federal asset fund, Department of Justice,
12 \$8,660; payroll account, \$86,832. Principal and
13 interest account 2004 S.P.L.O.S.T. is \$490,126 and
14 the capital bond fund, 92,241. The 2009 S.P.L.O.S.T
15 project account balance is 79,195. We currently
16 have \$200,000 investments for a total project funds
17 available \$279,195. Proceeds account, 655,107;
18 proceeds funds that are invested is 100,000. Total
19 availability in the tax proceed funds is \$755,107.

20 Construction account has a balance of
21 \$890,052 and currently we have 259,000 invested
22 there for a total construction fund availability of
23 \$1,149,052. You see the departments at the bottom.
24 That's the fire departments. Davis has a balance of
25 4,847; North Dade has a balance of 3,826; West Brow

1 has a balance of \$22,266 and New Home has used all
2 their S.P.L.O.S.T funds. South Dade and Trenton is
3 under S.P.L.O.S.T leases.

4 Peter has already covered this, but I
5 will go over the expense side of things. For the
6 month of April, as of April 30th, we had actual
7 expenses of \$594,448. We had a budget of 656,274,
8 so we were under budget \$61,825. For the
9 year-to-date we're under budget as far as expenses
10 go only \$347,764 and that's compared to a total
11 budget of 4,220,700. That's again, like Peter has
12 already said, that's very good of our departments.
13 They have all been really struggling and doing very
14 well to stay within their bounds. I believe if
15 you'll just -- just to note, at the very end of this
16 section, there's proceeds -- well, there's all the
17 S.P.L.O.S.T funds. I just want to make sure you're
18 aware that's in there for your review.

19 MR. RUMLEY: Okay. Thank you, Don.
20 Good job. Any questions for Don?

21 MR. CERVELLI: I make a motion we
22 accept the finance report.

23 MR. RUMLEY: Now, I haven't recognized
24 you yet.

25 MR. CERVELLI: Sorry.

1 MR. RUMLEY: Do I hear a motion to
2 approve the --

3 MR. CERVELLI: I make a motion we
4 accept the finance report.

5 MR. RUMLEY: Do I hear a second?

6 MR. PITTMAN: I second.

7 MR. RUMLEY: Let me call the vote.
8 Mr. Cervelli?

9 MR. CERVELLI: Yes.

10 MR. RUMLEY: Mr. Goff.

11 MR. GOFF: Goff.

12 MR. RUMLEY: Mr. Pittman?

13 MR. PITTMAN: Yes.

14 MR. RUMLEY: Mr. Lowery?

15 MR. LOWERY: Yes.

16 MR. RUMLEY: The chair votes yes.
17 Peter, I had to do that. I hated to. I've been
18 waiting to do that.

19 Before we go -- there was one other
20 thing I wanted to mention about the water that was
21 pretty interesting to me. I always wondered just
22 how many active and -- how many meters we had, how
23 many active accounts and all and that was one of the
24 requests that I made. But total active accounts in
25 Dade County, we have 6,825 active accounts and what

1 that means is people that's paying a water bill. We
2 have a total of 8,013 water services. So there's
3 some people there that have taps they're not using.
4 But that was pretty interesting for a town the size
5 of Dade County. Anyway, we'll move on. That was
6 just something I left out. Legal matters?

7 MR. ROGERS: The only thing new to
8 report on the litigation filed by Mr. Blevins is
9 that the matter has been fully briefed now and it's
10 pending in Supreme Court in Georgia and they did not
11 request oral argument to be made there, so the
12 Supreme Court could ask for oral argument from the
13 parties, but unless that happens, they'll decide on
14 the briefs and there's really not a good estimate to
15 give you when that decision will come. They're
16 required to do so by the end of next term of court
17 and so --

18 MR. RUMLEY: Which will be October?

19 MR. ROGERS: Yes. Other than that,
20 there's really no good estimate to give you about
21 that.

22 MR. RUMLEY: Okay. For those of you
23 that didn't hear that, that's pertaining to the Rex
24 Blevins case. It's a possibility it could be
25 between now and October, but no later than October.

1 MR. ROGERS: That's when the next term
2 of court is.

3 MR. RUMLEY: Okay. Any unfinished
4 business? None that I have here. Okay. Citizens
5 want to come up and talk to us. Anybody? Anybody,
6 Chamber lady?

7 MS. TINKER: I don't want to come up
8 there, but I just wanted to let everybody know, the
9 bluegrass band that was out here last fall, they
10 will be starting to play again every Thursday
11 evening and they're being sponsored by the Chamber
12 and the Downtown Development.

13 MR. RUMLEY: Are we going to have
14 refreshments or anything, fried chicken?

15 MS. TINKER: No.

16 MR. RUMLEY: You'll draw a bigger
17 crowd.

18 MS. TINKER: Maybe one Thursday. No.
19 We're going to take your doughnuts out there.

20 MR. RUMLEY: I need to mention that.
21 Y'all need to eat these doughnuts. I buy these
22 every -- we've done pretty good, but tonight it
23 looks like there's a lot left. Y'all need to eat
24 the doughnuts. I need to tell everybody out there
25 in TV land, we do have refreshments at this meeting

1 and if it will get you to come, I'll even buy some
2 Krystals to try to fill this place up. We want you
3 here. Trust me, we do.

4 Is there anyone else that wants to talk
5 to us tonight? Please come up. Okay. I don't
6 think we need an executive session that I know of.
7 Hopefully not. I'll entertain a motion to adjourn.

8 MR. LOWERY: I make a motion we
9 adjourn.

10 MR. RUMLEY: Do I have a second?

11 MR. GOFF: Second.

12 MR. RUMLEY: Mr. Cervelli?

13 MR. CERVELLI: Yes.

14 MR. RUMLEY: Mr. Goff?

15 MR. GOFF: Yes.

16 MR. RUMLEY: Mr. Pittman?

17 MR. PITTMAN: Yes.

18 MR. RUMLEY: Mr. Lowery?

19 MR. LOWERY: Yes.

20 MR. RUMLEY: The meeting is adjourned.

21 Thank you for coming.

22
23 END OF PROCEEDING
24
25

REPORTER'S CERTIFICATE

STATE OF TENNESSEE)
)
COUNTY OF HAMILTON)

I, Erin M. Flatt, Court Reporter and
Notary Public, in and for Hamilton County and the
State of Tennessee at Large, do hereby certify that
I reported in machine shorthand the proceedings had
in the above-styled cause on the 3rd day of

June, 2010;

That the said proceedings were
reduced to typewriting under my personal supervision;
and that the foregoing is a transcript of said
proceedings.

This the 25th day of June, 2010.

Erin M Flatt
Erin M. Flatt, Notary Public
in and for the State of
Tennessee at Large.
My commission expires
November 7, 2010.